DRAFT Meeting Minutes

Delaware Spatial Data I-Team 10:00 a.m. May 29, 2003

Conference Room A State Budget Office Thomas Collins Building Dover, DE

I-Team Members Present:

Connie Holland, Office of State Planning Coordination
Dick Sacher, UD/RDMS
Sandy Schenck, DGS
Margie Duranko, Kent County
Tim Westbrook, New Castle County
Matthew Laick, Sussex County
NV Raman (For John Hughes), DNREC
Vince Rucinski (For Nathan Hayward), DelDOT
Mark Headd (For Tom Jarrett), Dept. of Technology and Information

Others Present:

Mike Mahaffie, Office of State Planning Coordination Michael Ward, Kent County

Welcome and Introductions

Connie Holland started the meeting at approximately 10:05. Introductions were dispensed with as everyone in attendance knew everyone else already.

Approval of March 10, 2003 Minutes

A motion was made by Vince Rucinski, seconded by Mike Ward, and unanimously approved by all members present to accept the minutes of the March 10, 2003 meeting.

Review of the Jack Dangermond Meeting

The group held a brief discussion as a follow-up to the I-Team meeting with ESRI founder and CEO jack Dangermond as part of the Delaware GIS 2003 Conference. Action items were to just "Get it Done," as advocated by Mr. Dangermond. It was generally agreed that that energy would continue to be directed towards developing data standards.

Mike Mahaffie noted the issue of standard colors to use in displaying land use and land cover data. This is an issue that has been raised in the planning

community. Connie and Mike agreed to check into this issue and draft a set of standard colors in conjunction with members of the planning community.

Mark Headd gave an overview of a follow up meeting with ESRI staff, concerning web mapping services, which he facilitated with several staff members from DTI.

Cadastral Standards Project Update

Tim Westbrook reported that the Cadastral Working Group met at the start of May and made some significant progress. Chris Capelli, of ESRI, was there and was helpful in helping to get the ball moving.

Tim reported that four main chapter headings have become clear. They are:

- 1. Content, or what should be included in the cadastral data set:
- 2. Process, or the collection and maintenance of the data set;
- 3. Presentation, or what does the data set look like; and
- 4. Distribution, or who can get it and how.

Some definitions for content items were attained. These included "parcel," "lot," and "subdivision." Connie Holland offered a book of definitions for content items available from the American Planning Association.

The next Cadastral Working Group meeting (June 3, 1:00 p.m., at DelDOT) will deal with geographic feature numbering (Geonumber) to serve as a unique ID for any geographic feature.

Elevation Data Project Update

Mike reported that the elevation data Project is on hold until early summer. The staff from Delaware Coastal Programs spearheading the review of LIDAR proposals is in the height of their field work season. Sandy added a quick explanation of the status of potential funding from USGS for the project. He hopes to be able to use an Innovative Partnership (IA) to leverage some USGS funding.

USGS/Transportation Update

Sandy gave a brief update on a proposal to use the USGS Rolla Field Office to perform conflation and alignment of Delaware several transportation data sets to the 2002 orthophotography.

Status of Memoranda of Agreement (MOAs)

Mike gave an update on the status of the several Memoranda of Agreement and Letters of Understanding among members of the I-Team and Framework Data Stewards. A listing of MOAs and their status is attached.

Orthophotography Project Update

Mike gave an update on distribution of the Orthophotography and issues with the distribution. A list of agencies to which the data has been, or is being delivered, is attached. There is also a list of potential distribution options.

Tim Westbrook raised the question about homeland security and making framework data layers – especially Orthophotography -- available to the public. Tim asked whether the I-Team will have an answer for the question "Are you putting the State at risk by releasing this data to the public?"

Connie and Mike will write a memo to the Governor explaining the issue, relative to Orthophotography and making the case saying that there is no apparent safety risk by having it available on the web. Mike will gather input from various sources and will send a draft to the I-Team for comment prior to presenting it to the Governor.

DataMIL Update

Sandy Scheck gave an update on the work he has begun to outline the need to move the DataMIL from its current research and development phase to a more permanent, production phase. Sandy is drafting a white paper on the subject and plans to share it with the I-Team.

There was a discussion of the need to find funding to continue the project as well as to find a permanent home for DataMIL. Several ideas were discussed. The main questions still in circulation are:

- 1. Where to house it?
- 2. Who should run it?
- 3. How to pay for it?

Mark Headd told Sandy that he would give input to the white paper from the technical IT standpoint.

This gave rise to a larger discussion of the need to find more regular funding for I-team projects including major, multi-agency data acquisition projects and data distributions initiatives, such as DataMIL.

Connie proposed preparing a briefing for State Budget Director Jennifer Davis, and Lee Ann Walling, Governor Minner's Livable Delaware Advisor, on the need. The purpose will be to begin to lay the groundwork for some form of I-Team Fund to be used for these purposes.

Other Business

Mike explained that the memo from Connie to the Governor inviting asking that the State's Homeland Security Advisor and the USGS be added to the I-Team had not made it to the Governor's Office. An electronic version has been re-sent.

Connie gave a quick update of a major data project just beginning in the Office of State Planning Coordination. This is an update of the State Strategies for Policies and Spending. She asked mike to share with I-Team members the proposed timeline for that update. Mike will e-mail that timeline to the I-Team list.

There being no further business, the meeting was adjourned at approximately 12 noon.

Framework MOA Status Report Updated May 28, 2003

OSPC and the I-Team Signed
HydrographySigned DNREC, DGS, USGS and the I-Team
 Kent Co. CadastralSigned Letter of Understanding between the County and the I-Team
New Castle Co. Cadastral
Sussex Co. CadastralSigned Letter of Understanding between the County and the I-Team
 Boundaries
 DGS, USGS, NGS and the I-Team Not reviewed by NGS Need to incorporate potential LIDAR project
Geographic Names
Ortho Photography
Transportation

Delaware 2002 Orthophotography Distribution Updated: 5/29/2003 4:04 PM

State Agencies OSPC
67 DVDs (statewide)
DelDOT 67 DVDs (statewide)Delivered
MrSID (statewide)Delivered
DNREC 67 DVDs (statewide)Copying
MrSID (statewide)Delivered
Dept. Of Agriculture
67 DVDs (statewide)
County Governments
Kent 20 DVDs (Kent)Pending
(Waiting for data storage availability)
MrSID (Kent)Delivered New Castle
17 DVDs (New Castle)Copying
MrSID (New Castle)Copying Sussex
36 DVDs (Sussex)Delivered
MrSID (Sussex)Copying
MPOs
WILMAPCO 17 DVDs (Now Castle) Paguasted
17 DVDs (New Castle)
Dover/Kent /
Via DelDOT
University of Delaware
RDMS
67 DVDs (Statewide)
MrSIDDelivered
DGS MrSID (Statewide)Delivered
IPA/WRA
MrSIDDelivered
CADSR MrSIDDelivered

Municipal Governments Lewes CDs of CityDelivered Georgetown......via DBF Selbyvillevia DBF Fenwick Islandvia DBF Bethany Beachvia DBF Ocean Viewvia DBF **Others** Davis Bowen and Friedel Remainder of State Budget Office......Requested Contractor for DAFB Selected TIFFs (Around DAFB)......Delivered Federal Homeland Security Agency Selected areasVia Vargis and EarthData? **Further Distribution Options** TIFF Repositories OSPCLimited CD Burning DNRECCD Burning? DelDOTDVD, CD, Removable Hard Drive RDMS.......CD and DVD Burning (self-serv) The Counties.....Limited CD Burning? WILMAPCO (NCCo only)......DVD and CD Burning? EROS Data Center......National redistribution? TIFF Resellers (Not for Profit) EarthData......Under consideration VargisUnder consideration Thompson.....?? Web Map Services DataMILWaiting for drive space DNREC EISWaiting for drive space DTI......Under consideration?

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Other Options
Libraries?
Tim Westbrook to enquire
Web Downloads?
Custom MrSIDs
"Dumbed Down" data
Custom MrSIDs?
EarthData
UD?
DTI?
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